

GIL/GKP/2025-26

January 19, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001. INDIA
Scrip Code: 532726

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051. INDIA
Scrip Code: GALLANTT

Dear Sir/Madam,

SUB: INTIMATION REGARDING POSTPONEMENT/RE-SCHEDULING OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

With reference to our earlier intimation dated January 14, 2026 under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that, due to some unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, January 21, 2026, has now been postponed and rescheduled on **Wednesday, February 04, 2026**, inter-alia to –

1. consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 along with Limited Review Report of Statutory Auditor.

With reference to notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company, already closed from January 01, 2026, shall continue to remain closed for Designated Persons and their immediate relatives of the Company till February 06, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED

Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

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